

**CITY COUNCIL
CITY OF WEST HOLLYWOOD
MINUTES
MONDAY, JUNE 1, 1998
WEST HOLLYWOOD PARK**

CALL TO ORDER: Mayor Martin called the meeting to order at 7:06 P.M.

PLEDGE OF ALLEGIANCE: Dan Levy led the Pledge.

ROLL CALL:

PRESENT: Councilmembers - Guarriello, Koretz, Prang, Heilman and Mayor Martin.

ABSENT: Councilmembers - None.

ALSO PRESENT: City Manager Makinney, City Attorney Jenkins, Assistant City Clerk Thompson and Deputy Clerk Lucero.

REPORT OF CLOSED SESSION AGENDA: City Attorney Jenkins stated that the Mayor called the meeting to order at 6:30 P.M. and then recessed into a Closed Session to discuss items on the Closed Session Agenda. City Attorney Jenkins further stated that one item was added to the Closed Session Agenda, the lease of commercial space at 8383 Santa Monica Blvd. was discussed. No reportable actions were taken. The closed session was adjourned at 7:00 P.M.

APPROVAL OF AGENDA:

ACTION: Assistant Clerk Thompson stated that staff has requested that Item 5.A, Resolution Opposing the Fair Housing Amendments Act, be heard as Item 2.BB of the Consent Calendar. Approve the Monday, June 1, 1998 Agenda as amended. Motion Councilmember Guarriello, seconded by Mayor Pro Tem Heilman and unanimously carried.

PRESENTATIONS:

Mayor Pro Tem Heilman presented a Rainbow Key award to Moss Krivin for his service to the Lesbian and Gay Community.

Mayor Martin presented a plaque to David Lipin, of the West Hollywood *Independent* for his work in covering West Hollywood.

Mayor Martin proclaimed June 1 through 7, 1998 as Small Business Week in West Hollywood. The Mayor called Don Savoie, Director of the West Hollywood Chamber of Commerce to the podium and presented plaques to representatives from Eat Well, Fred Mayer Jewelers, Black Eagle Leather, Movietown Plaza Chiropractic and the L.A. Cannabis Resource Center.

Councilmember Koretz presented a proclamation to Christopher Street West and proclaimed the month of June, Gay and Lesbian Pride Month in West Hollywood.

1. CITIZEN COMMENTS:

KATHY WATT, WEST HOLLYWOOD, spoke in support of Item 2.Z, Crystal Meth Awareness Month.

JOHN LAZAR, WEST HOLLYWOOD, spoke in favor of Item 2.Z, naming July Crystal Meth Awareness Month.

LARRY SPRENGER, WEST HOLLYWOOD, spoke in opposition to closing Santa Monica Blvd. for Rage's 15th anniversary.

ANN SEMONCO, WEST HOLLYWOOD, thanked the City Council for appointing her to the Disabilities Advisory Board.

STAN LOTHBRIDGE, WEST HOLLYWOOD, as a member of the Library Task Force, stated that

CAROL RODRIGUEZ, WEST HOLLYWOOD, spoke in favor of Item 2.AA, appointment of Jay Thompson to the position of City Clerk.

KIPUKAI KUALI'I, WEST HOLLYWOOD, spoke in opposition to Proposition 226 and expressed support for John Chiang for State Board of Equalization and the rescission of the Coors Resolution.

JEANNE DOBRIN, WEST HOLLYWOOD, spoke in support of Nancy Mattoon of the West Hollywood Library and stated that the recent Senior Health Fair was wonderful. She also expressed her opposition to Proposition 226.

G. BRUCE TRAUB, WEST HOLLYWOOD, spoke in opposition to an increase in the Solid Waste Assessment.

ROBERT GRAY, WEST HOLLYWOOD, supports the L.A. County health inspection grades for restaurants. However he feels that there should be a graduated point system and an appeals process.

EFFIE RENVENI, WEST HOLLYWOOD, complained that trees were trimmed late Friday night with chain saws. He also spoke in favor of appointing Jay Thompson as City Clerk.

KIM SCHNEIDER, WEST HOLLYWOOD, also heard the chain saws on Friday night. She stated that the City has a number of historical buildings and expressed the importance of historical preservation.

DONALD DELUCCIO, WEST HOLLYWOOD, spoke in favor of appointing Jay Thompson as City Clerk and Vivian Love to the position of Director of Management Services.

NANCY COHEN, WEST HOLLYWOOD, Co-chair of the Lesbian & Gay Advisory Board, spoke in favor of rescinding the Coors Resolution.

ROGER DAVIS, WEST HOLLYWOOD, of the Lesbian & Gay Advisory Board, also favors rescinding the Coors Resolution.

COUNCILMEMBER COMMENTS:

Councilmember Guarriello stated that the letters with regard to Nancy Mattoon are public record. He also stated that the contractor who performs tree trimming for the City was reprimanded for disturbing the peace at midnight.

Mayor Pro Tem Heilman commented on the inappropriate tree trimming and requested a written report on the issue.

Councilmember Koretz expressed his opposition to Proposition 226.

Councilmember Prang also commented on the tree trimming. He urged residents to keep their dogs on leashes and announced National Dog Bite Awareness Week.

CITY MANAGER'S REPORT: City Manager Makinney introduced Captain Odenthal and Public Safety Manager David Petersen who provided details on the recent fatal shooting at Shapes antique store on Melrose Avenue. Captain Odenthal also provided the specifics on the hostage situation on Doheny Drive last week. Furthermore, he reported an apparent suicide at 9110 Sunset Boulevard.

Lloyd Long, Human Services Director, apologized for the midnight tree trimming and stated that Sam Baxter, Landscaping and Building Maintenance Manager has explained to the contractor, Golden Bear Arborists that late night tree trimming is unacceptable.

FISCAL IMPACT ON CONSENT CALENDAR: Assistant City Clerk Thompson stated the Fiscal Impact of the June 1, 1998 Consent Calendar, as amended is \$279,500 in expenditures and \$300,000 in potential revenues.

2. CONSENT CALENDAR:

ACTION: Approve Items 2.A., B., C., D., E., F., G., H., I., J., L., M., N., O., P., Q., R., T., U., V., W., X., Z., AA. and BB. Motion Councilmember Prang seconded by Mayor Pro Tem Heilman and unanimously carried.

2.A. POSTING OF AGENDA:

The agenda for the meeting of Monday, June 1, 1998 was posted at City Hall, Plummer Park, the Sheriff's Station and at the West Hollywood Library on Thursday, May 28, 1998.

RECOMMENDATION: Receive and file. Approved as part of the Consent Calendar.

2.B. WAIVER OF FURTHER READING:

RECOMMENDATION: After the City Attorney has read the title of any ordinance on tonight's agenda, the further reading thereof shall be waived. Approved as part of the Consent Calendar.

2.C. CLAIMS ADMINISTRATION:

RECOMMENDATION: Deny the claims of David Kermani and Kevin McCort and refer them to the City's claims adjuster for action. Approved as part of the Consent Calendar.

2.D. DEMAND REGISTER NO. 367, RESOLUTION NO. 98-1902:

RECOMMENDATION: Approve Demand Register No. 367 and adopt Resolution No. 98-1902, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 367." Approved as part of the Consent Calendar.

2.E. TREASURER'S REPORT:

RECOMMENDATION: Receive and file. Approved as part of the Consent Calendar.

2.F. COMMISSION AND ADVISORY BOARD ACTION REPORTS:

RECOMMENDATION: Receive and file Action Reports from the Cultural Heritage, Public Safety Commission and the Rent Stabilization Commission. Approved as part of the Consent Calendar.

2.G. APPROVAL OF A SUPPLEMENTAL PROFESSIONAL SERVICES AGREEMENT WITH WILLDAN ASSOCIATES FOR ADDITIONAL TRAFFIC ENGINEERING SERVICES ON THE SANTA MONICA BOULEVARD REHABILITATION PROJECT:

RECOMMENDATION: Authorize the City Manager to enter into a supplemental professional services contract with Willdan Associates in an amount not to exceed

\$48,500 for additional traffic engineering services in the Santa Monica Boulevard rehabilitation project. **Approved as part of the Consent Calendar.**

2.H. PROPOSED RESOLUTION IN SUPPORT OF REINSTATING THE CALIFORNIA RENTER'S TAX CREDIT:

RECOMMENDATION: 1) Adopt Resolution No. 98-1903, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF REINSTATING THE CALIFORNIA RENTER'S TAX CREDIT"; and, 2) Direct staff to distribute copies of this Resolution to members of the State Senate, State Assembly and to organizations that advocate for renters' rights. **Approved as part of the Consent Calendar.**

2.I. PROPOSED RESOLUTION SUPPORTING THE COMPROMISE DECISION TO SHARE THE BELLS OF BALANGIGA WITH THE PHILIPPINES:

RECOMMENDATION: 1) Adopt Resolution No. 98-1904, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD SUPPORTING THE COMPROMISE DECISION TO SHARE THE BELLS OF BALANGIGA WITH THE PHILIPPINES"; and, 2) Send copies of this resolution to President Clinton and to appropriate California Congressional Delegate members. **Approved as part of the Consent Calendar.**

2.J. ASSIGNMENT AGREEMENT BETWEEN TEMPLE CITY AND THE CITY OF WEST HOLLYWOOD FOR THE EXCHANGE OF PROPOSITION A LOCAL RETURN FUNDS:

RECOMMENDATION: 1) Approve a Proposition A fund trade agreement with the City of Temple City for \$189,000 West Hollywood Fiscal Year 1998-99 General Funds in exchange for \$300,000 Temple City Proposition A Funds; and, 2) Authorize the City Manager to execute the agreement. **Approved as part of the Consent Calendar.**

2.K. REPORT OF PERSONNEL ACTION:

This item was discussed under Excluded Consent Calendar.

2.L. APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH TRANSTECH ENGINEERS, INC. FOR ENGINEERING AND CONSTRUCTION/PROJECT MANAGEMENT SERVICES ON THE SUNSET BOULEVARD LIGHT GUARD CROSSWALK IMPROVEMENT PROJECT:

RECOMMENDATION: Authorize the City Manager to enter into a professional services contract with Transtech Engineers, Inc. in an amount not to exceed \$25,000 for engineering and construction/project management on the Sunset

Boulevard Light Guard Crosswalk Visibility Enhancement Project (CIP 9804).
Approved as part of the Consent Calendar.

2.M. MEMORANDUM OF UNDERSTANDING (MOU) FOR IMPLEMENTATION OF THE EDUCATIONAL SITE VISIT PROGRAM FOR COMPLIANCE WITH THE MUNICIPAL NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) PERMIT:
RECOMMENDATION: Authorize the City Manager to sign the Memorandum of Understanding between the County of Los Angeles and the City of West Hollywood for the implementation of the Educational Site Visit Program for food service and automotive related businesses in accordance with the Municipal National Pollutant Discharge Elimination System (NPDES) Permit. **Approved as part of the Consent Calendar.**

2.N. SANTA MONICA BOULEVARD/HANCOCK AVENUE PROJECT SELECTION OF DEVELOPERS TO SUBMIT PROPOSALS:
This item was discussed immediately following Item 3.D.

2.O. AMERICANS WITH DISABILITIES ACT (ADA) TRANSITION PLAN ASSESSMENT:
RECOMMENDATION: Authorize the City Manager to execute a professional services agreement with the National Association of ADA Coordinators/DOT.COM not to exceed \$15,000 for assessment of ADA compliance. **Approved as part of the Consent Calendar.**

2.P. PROPOSED RESOLUTION PROCLAIMING JUNE 14, 1998 "NATIONAL FLAG DAY":
RECOMMENDATION: 1) Adopt Resolution No. 98-1905, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD PROCLAIMING JUNE 14, 1998 *NATIONAL FLAG DAY*"; 2) Direct staff to fly the American Flag on City Hall and on the median strip for the weekend of June 12 - 14, 1998; 3) Direct staff to send a letter to President Clinton urging him to lead all Americans in the 19th annual National Pause for the Pledge of Allegiance on Flag Day, June 14, 1998; and, 4) Direct staff to send out a press release encouraging all West Hollywood citizens to pause for the Pledge of Allegiance wherever they are at 4:00 P.M. on June 14, 1998. **Approved as part of the Consent Calendar.**

2.Q. U.S. FOREST SERVICE STUDY RELATING TO THE POSITIVE IMPACT OF SHADE TREES ON REDUCING POLLUTION, IMPROVING AIR QUALITY AND REDUCING GROUND TEMPERATURES:

RECOMMENDATION: 1) Direct staff to obtain a copy of the U.S. Forest Service Study on the positive impacts of shade trees through reducing pollution, increasing air quality and lowering ground temperatures; and, 2) Direct staff to include this study in discussions related to any new landscaping as a result of the Santa Monica Boulevard relinquishment. **Approved as part of the Consent Calendar.**

2.R. APPROVAL OF TRANSPORTATION COMMISSION RECOMMENDATION TO ALLOW THE NIGHTTIME CLOSURE OF SHERBOURNE DRIVE BETWEEN BEVERLY BOULEVARD AND BONNER DRIVE:

RECOMMENDATION: Adopt Resolution No. 98-1906, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AUTHORIZING THE PERMANENT NIGHTTIME CLOSURE OF SHERBOURNE DRIVE BETWEEN BEVERLY BOULEVARD AND BONNER DRIVE." **Approved as part of the Consent Calendar.**

2.S. YEAR 2000 SYSTEM UPGRADES:

This item was discussed under Excluded Consent Calendar.

2.T. PROPOSED RESOLUTION DECLARING THE WEEK OF JUNE 1-7, 1998 AS "WEST HOLLYWOOD SMALL BUSINESS WEEK":

RECOMMENDATION: Adopt Resolution No. 98-1907, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD DECLARING THE WEEK OF JUNE 1-7, 1998 AS *WEST HOLLYWOOD SMALL BUSINESS WEEK*." **Approved as part of the Consent Calendar.**

2.U. PROPOSED RESOLUTION SUPPORTING THE EQUAL EDUCATIONAL OPPORTUNITY INITIATIVE (EEOI) THAT WOULD REVERSE THE SECTION OF PROPOSITION 209 AFFECTING UNIVERSITY ADMISSIONS:

RECOMMENDATION: Adopt Resolution No. 98-1908, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD SUPPORTING THE EQUAL EDUCATIONAL OPPORTUNITY INITIATIVE (EEOI) WHICH WOULD REVERSE THE SECTION OF PROPOSITION 209 AFFECTING UNIVERSITY ADMISSIONS." **Approved as part of the Consent Calendar.**

2.V. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD OPPOSING THE QUINCY LOGGING BILL, S. 1028 AND S. 1079, *FOREST RECOVERY AND ECONOMIC STABILITY ACT*":

RECOMMENDATION: 1) Adopt Resolution No. 98-1909, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD OPPOSING THE QUINCY LOGGING BILL, S 1028 AND S.1079, *FOREST RECOVERY AND ECONOMIC STABILITY ACT*"; and, 2) Send copies of this resolution to Senator Feinstein and to national environmental organizations.
Approved as part of the Consent Calendar.

2.W. PRELIMINARY INFORMATION FROM ALL-WAY STOP PROGRAM:

RECOMMENDATION: Adopt Resolution No. 98-1910, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD DIRECTING THE REMOVAL OF STOP CONTROLS ON NORMA PLACE AT LLOYD PLACE AND AMENDING CITY COUNCIL RESOLUTION NO. 98-1857."
Approved as part of the Consent Calendar.

2.X. PROPOSED RESOLUTION IN SUPPORT OF SB 2048, WHICH WILL AMEND THE "THREE STRIKES" LAW:

RECOMMENDATION: Adopt Resolution No. 98-1911, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF SB 2048, WHICH WILL AMEND THE 'THREE STRIKES' LAW."
Approved as part of the Consent Calendar.

2.Y. APPROVAL OF THE CLOSURE OF HILLDALE AVENUE BETWEEN SANTA MONICA BOULEVARD AND KEITH STREET FOR RAGE'S 15TH ANNIVERSARY PARTY:

This item was tabled.

2.Z. PROPOSED RESOLUTION DECLARING JULY CRYSTAL METH AWARENESS MONTH:

1) Adopt Resolution No. 98-1912, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD DECLARING JULY 1998 CRYSTAL METH AWARENESS MONTH"; and, 2) Direct staff to assist in promotion of "Crystal Meth Awareness Month" events and activities. In addition, have copies of this Resolution sent to the Los Angeles City Council asking them to declare July 1998 "Crystal Meth Awareness Month" in Los Angeles.
Approved as part of the Consent Calendar.

2.AA. APPOINTMENT OF CITY CLERK:

RECOMMENDATION: Adopt Resolution No. 98-1913, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPOINTING JAMES THOMPSON AS CITY CLERK."
Approved as part of the Consent Calendar.

2.BB. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD OPPOSING HR 3206, THE FAIR HOUSING AMENDMENTS ACT OF 1998:

RECOMMENDATION: 1) Adopt Resolution No. 98-1917, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD OPPOSING HR 3206, THE FAIR HOUSING AMENDMENTS ACT OF 1998"; and, 2) Direct staff to notify Congressional Representatives Harman, Bilbray and Waxman of the City's opposition to HR 3206. **Approved as part of the Consent Calendar.**

3. PUBLIC HEARINGS:

3.A. CONTINUED PUBLIC HEARING FOR NUISANCE ABATEMENT OF 1145 NORTH HORN AVENUE, WEST HOLLYWOOD:

City Clerk Thompson stated that a Notice of Continued Public Hearing was posted in all places proscribed in West Hollywood Municipal Code Section 2300.

Brent Mullins, Code Compliance Manager, provided background information as outlined in the staff report dated June 1, 1998.

As there were no public speakers, Mayor Martin closed the Public Hearing.

ACTION: 1) Make the finding that the property is not a public nuisance; 2) Allow construction to continue until completed; and, 3) Direct the Code Compliance Manager to monitor progress and bring this item back to Council if progress stops for any unreasonable amount of time. **Motion Councilmember Guarriello seconded by Mayor Martin and unanimously carried.**

3.B APPEAL OF MINOR CONDITIONAL USE PERMIT 97-10 FOR A NEW RESTAURANT LOCATED AT 8290 SANTA MONICA BOULEVARD:

City Clerk Thompson stated a Notice of Continued Public Hearing was posted on May 18, 1998 in all places pursuant to West Hollywood Municipal Code Section 2300.

Hassan Haghani, Associate Planner, provided background information as outlined in the staff report dated June 1, 1998.

Mayor Martin opened the Public Hearing and the following speakers addressed the City Council:

JOHN BACON WEST HOLLYWOOD, the appellant, stated that the parking in the vicinity of the new restaurant is very limited and residents were never notified

that a restaurant was to open at the site. He also requested permit parking for Sweetzer Avenue.

ART RODRIGUEZ, PASADENA, representing the applicant, stated that the new restaurant is very small and improves the quality of the neighborhood. He also stated that beer and wine sales are ancillary to the primary sale of Chinese food.

DONNA WONG, LOS ANGELES, the restaurant owner, assured the Council that the restaurant is very small.

EDGAR HAKIM, WEST HOLLYWOOD, spoke in support of the new restaurant.

SARAH HORRELL, WEST HOLLYWOOD, stated that parking in the area is very limited.

ALBERT CIRIMELE, WEST HOLLYWOOD, stated that he always opposed a restaurant at the site. He also stated that the parking situation is very difficult in the area.

IRV DRELL, accountant for the restaurant, feels that the restaurant is providing a service to the neighborhood and the proprietor should not be punished.

JEANNE DOBRIN, WEST HOLLYWOOD, spoke in opposition to granting the license to the new restaurant.

JOHN BACON, WEST HOLLYWOOD, stated his agreement with Ms. Dobrin's comments.

As there were no further public speakers, Mayor Martin closed the Public Hearing.

Councilmember Prang supports the restaurant's appeal and also supports preferential parking on Sweetzer Avenue.

Lisa Heep, Planning Manager, stated that in terms of noticing, only posting is required.

Mayor Martin directed staff to investigate City employees parking on Sweetzer and garages being rented by landlords in the vicinity of the restaurant.

Councilmember Guarriello wanted assurances that the six month review will take place.

Hassan Hagani, Associate Planner, stated that the review will in fact take place.

Mayor Pro Tem Heilman stated that the issues that have been raised are valid but they do not have an effect on what is at issue here; the sale of alcohol at the restaurant.

He also stated that arrangements must be made for consultants and interns who have business at City Hall and may park on Sweetzer.

Councilmember Guarriello stated that he has enjoyed the food at China One.

ACTION: Adopt Resolution No. 98-1914, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD UPHOLDING THE PLANNING COMMISSION RESOLUTION NO. PC 98-160, DENYING THE APPEAL OF JOHN BACON ET AL, AND APPROVING MINOR CONDITIONAL USE PERMIT 97-10 SUBJECT TO THE FINDINGS SET FORTH BY THE CITY COUNCIL." **Motion Mayor Pro Tem Heilman seconded by Mayor Martin and unanimously carried.**

3.C. CITY OF WEST HOLLYWOOD'S 1998-2000 PRELIMINARY BUDGET:

City Clerk Thompson stated a Notice of Public Hearing was posted in all places as proscribed in West Hollywood Municipal Code Section 2300.

Paul Arevalo, Director of Finance, provided background information as outlined in the staff report dated June 1, 1998.

City Manager Makinney, clarified that on page 12 of the Preliminary Budget, two "temporary" positions are being funded for two years in the Community Development Department. The positions are to be created because a number of major developments will take place within the two year budget period. If the developments and resulting workload do not materialize, then the positions may not be continued.

Councilmember Koretz feels that the temporary employee recommendations are a reasonable approach.

Mayor Pro Tem Heilman stated that these positions should be regarded as temporary if the demand for new developments does not increase.

Mayor Martin opened the Public Hearing and the following speakers addressed the City Council:

STAN LOTHBRIDGE, WEST HOLLYWOOD, feels that it is outrageous that no funding was provided for a new library.

STEPHANIE ARRIANO, WEST HOLLYWOOD, speaking on behalf of Justice for Janitors, commended the City Council in its support of a living wage for the janitorial staff. She requests that the City renew its contract with Pedus.

LIZ BAR-EL, LOS ANGELES, speaking as Vice President of WeHoME, is very uncomfortable in designating the new positions as "temporary." She feels that this is an erosion of the union's Memorandum of Understanding with the City.

TIM FOY, LOS ANGELES, speaking as a member of WeHoME, opposes the designation of the new employees as "temporary."

G. BRUCE TRAUB, WEST HOLLYWOOD, feels that the present garbage collection process is a monopoly. He also asked the Council to address what new City staff positions are included in the budget at issue.

JEANNE DOBRIN, WEST HOLLYWOOD, feels that funds must be allocated for a better library.

As no further speakers came forward, Mayor Martin closed the Public Hearing.

Councilmember Koretz suggested meeting and conferring with City management or to delete the reference to "temporary" with regard to the new positions. He supports the living wage ordinance and stated that there is no funding in the foreseeable future for the library.

Councilmember Prang would like to allocate some funding in the next budget over the next three to five years for an expanded library.

Councilmember Heilman supports contract employees being brought up to a living wage over a long period of time so it does not impact the City's finances. He also stated that there must be a financial commitment to a new library within the next two years.

Councilmember Guarriello supports seed money to fund a new library.

Mayor Martin stated that Council must work with a project coordinator to improve library services. With regard to the living wage, he does not feel that it is appropriate to negotiate this item with all of the City's contractors.

Mayor Pro Tem Heilman feels that it would be more appropriate to negotiate a living wage when a contract is to be renewed.

Mayor Martin stated that it is unfair to re-negotiate with contractors until it is time to renew the contracts.

City Manager Makinney stated that on June 15, 1998, a comprehensive report on the status of a library will be presented to Council.

Councilmember Prang supports an aggressive, yet planned approach for a new library.

ACTION: 1) Direct staff to include further analysis of library funding, living wage contract funding, general fund subsidy of the solid waste fee and designation of new positions in the Community Development Department as *regular* not *temporary*; and, 2) Direct staff to have the formal budget resolutions prepared for adoption at the June 15, 1998 Council Meeting, if June 15, 1998 is not feasible, direct staff to investigate holding a special meeting on Monday, June 29, 1998.

The above action was carried by a consensus of the City Council.

3.D APPEAL OF PLANNING COMMISSION'S APPROVAL OF DEVELOPMENT PERMIT 97-20, CREATIVE SIGN PERMIT 97-09 AND VARIANCES 97-19, 97-24, 97-25, 97-32 AND 97-33 LOCATED AT 8410 SUNSET BOULEVARD (SUNSET VIEW PLAZA):

The appellants, Outdoor Systems Advertising and Best Western Sunset Plaza Hotel, both withdrew their appeals. Therefore, no action is required by the City Council on this item.

2.N. SANTA MONICA BOULEVARD/HANCOCK AVENUE PROJECT SELECTION OF DEVELOPERS TO SUBMIT PROPOSALS:

Mayor Martin would like another developer added for consideration to utilize the site of the present car wash.

Mayor Pro Tem Heilman asked why these particular developers were chosen.

ACTION: 1) Direct staff to inform the following developers that they have been selected to prepare proposals for the development of the Santa Monica/Hancock site: Champion Development Group (CDG), CIM Group LLC, Mar Ventures, Inc. and Rich Development; and, 2) Inform the remaining developers that they have not been selected.

Motion Mayor Martin, seconded by Councilmember Guarriello and carried noting the No vote of Mayor Pro Tem Heilman.

4. UNFINISHED BUSINESS:

4.A. 1997-98 SOCIAL SERVICES CONTRACTS, MID-YEAR REVIEW:

Daphne Dennis, Social Services Administrator, provided background information as outlined in the staff report dated June 1, 1998.

GREG CARDONA, LOS ANGELES, of Being Alive, expressed that his organization is working very hard to meet the requirements of their contract.

Councilmember Prang stated that the reports from the various social service agencies should be more professionally presented.

ACTION: Receive and file.

Motion Mayor Pro Tem Heilman, seconded by Councilmember Guarriello and unanimously carried.

4.B PROPOSED RECOMMENDATIONS TO THE CITY COUNCIL DEALING WITH THE COORS ISSUE:

Richard Ryan, Deputy to Mayor Martin, provided background information as outlined in the staff report dated June 1, 1998.

Mayor Pro Tem Heilman inquired if the alternative resolution supports the boycott of Coors.

Mr. Ryan replied that the alternative does not incorporate the boycott.

MORRIS KIGHT, LOS ANGELES, spoke in favor of the first proposed Resolution, rescinding Resolution 97-1740.

DON KIGHEPNER, LOS ANGELES, supports the rescission of Resolution 97-1740.

MICHAEL LAFFERTY, WEST HOLLYWOOD, supports approval of the first recommendation, rescission of Resolution 97-1740. He favors continuation of the boycott of Coors.

STUART TIMMONS, LOS ANGELES, posed a number of questions to the Council.

LARRY SPRENGER, WEST HOLLYWOOD, feels that the City made a mistake in endorsing Coors and supports rescinding resolution 97-1740.

MIKI JACKSON, WEST HOLLYWOOD, supports recession of Resolution 97-1740.

PATRICK BURKE, LOS ANGELES, stated that Coors does not deserve a compromise resolution due to their anti-gay, right wing political funding.

HEATHER HINKEL, WEST HOLLYWOOD, while on the Lesbian & Gay Advisory Board, voted to rescind Resolution 97-1740. She supports the continued boycott of Coors.

TOM COLEMAN, LOS ANGELES, stated that the Council made a mistake in adopting Resolution 97-1740.

JOHN O'BRIEN, LOS ANGELES, supports a continuation of the boycott of Coors and a rescission of Resolution 97-1740.

MICHAEL WEINSTEIN, LOS ANGELES, opposes any endorsement of the Coors Brewing Company.

DAVID FRATER, LOS ANGELES, opposes any promotion of alcohol consumption.

JIM MCCARRY, LOS ANGELES, stated that there is overwhelming support in the lesbian and gay community for the continuation of the boycott of Coors.

JEANNE DOBRIN, WEST HOLLYWOOD, stated that the Coors Family has continued its anti-gay agenda.

CRAIG RITCHIE, WEST HOLLYWOOD, opposes the second proposed resolution.

Mayor Pro Tem Heilman stated that adoption of Resolution 97-1740 was a mistake. He also suggested that staff look into advisory board members being required to file economic disclosure forms.

ACTION: 1) Adopt Resolution No. 98-1916, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, RESCINDING RESOLUTION NO. 97-1740, WHICH ACKNOWLEDGED THE EFFORTS OF

COORS BREWING COMPANY.” Motion Mayor Pro Tem Heilman seconded by Councilmember Guarriello and unanimously carried.

5. NEW BUSINESS:

5.A. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD OPPOSING HR 3206, THE FAIR HOUSING AMENDMENTS ACT OF 1998:

This item was heard as Item 2.BB of the Consent Calendar.

Items 5.B and 5.C were consolidated.

5.B. AUTHORIZATION TO INVESTIGATE THE CURRENT LOS ANGELES COUNTY RESTAURANT GRADING INSPECTION SYSTEM FOR POSSIBLE WEST HOLLYWOOD ADOPTION:

5.C. PROPOSED ORDINANCE REQUIRING LOCAL RESTAURANTS INSPECTED BY THE COUNTY HEALTH DEPARTMENT TO POST THEIR GRADES ISSUED BY THE DEPARTMENT’S NEWLY IMPLEMENTED GRADING SYSTEM:

Mayor Pro Tem Heilman stated that there are a number of concerns with regard to the L.A. County grading system.

Daniel Dusterberg, Council Deputy, provided background information as provided in the staff report dated June 1, 1998.

Mayor Martin stated that many restaurants owners are sophisticated enough to know that there is no existing requirement that the grade be posted.

DON SAVOIE, of the West Hollywood Chamber of Commerce, stated that there has been some discrimination with regard to health inspections.

JEANNE DOBRIN, WEST HOLLYWOOD, stated that the health department is the worst run department of the County of Los Angeles.

Mayor Pro Tem Heilman would like assurances that the County is administering the regulations appropriately.

Councilmember Koretz is in favor of a graduated point system.

ACTION: 1) Direct the City Attorney to draft an ordinance requiring that food service operators inspected by the Los Angeles County Department of Health post inspection grades issued to them in highly visible locations as proscribed by law; 2) Include in the ordinance that restaurants will only be required to permit posting of their grades upon re-inspection by County health officials; 3) Direct Staff and the Chamber of Commerce to hold meetings with the West Hollywood Restaurant owners and operators; and, 4) Direct staff to hold a City Council Study Session with Restaurant owners, County Officials, and the Health Department and that the ordinance not to return to the City Council until all issues are resolved.

Motion Mayor Martin, seconded by Mayor Pro Tem Heilman and unanimously carried.

EXCLUDED CONSENT CALENDAR:

2.S. YEAR 2000 SYSTEM UPGRADES:

Paul Arevalo, Director of Finance, provided background information as outlined in the staff report dated June 1, 1998.

Mayor Pro Tem Heilman cannot support this item because he was under the impression that these upgrades were included in the computer master plan.

ACTION: Utilizing the State of California Purchasing Contract (designating En Point as vendor) 1) Authorize the purchase of a new COMPAQ network file server for an amount not to exceed \$30,000; 2) Authorize the purchase of 194 copies of MS Office 97 for \$300 (plus tax) each, for an amount not to exceed \$63,000; and, 3) Authorize the purchase of an upgrade from Novell 4.10 to Novell 4.11, 250 user license for an amount not to exceed \$3,500.

Motion Mayor Martin seconded Councilmember Prang and carried noting the No vote of Mayor Pro Tem Heilman.

2.K. REPORT OF PERSONNEL ACTION:

Mayor Pro Tem Heilman feels that it is a mistake to have eliminated the Assistant City Manager position. He also stated that the parameters of a new position must come before the City Council in the future.

City Manager Makinney stated that a job description was drafted for this new director position. The other director positions do not have formal descriptions.

ACTION: 1) Approve the appointment of Vivian Love to the position of Director of Management Services, effective June 1, 1998. **Motion Mayor Pro**

Tem Heilman, seconded by Councilmember Guarriello and unanimously carried.

CITIZEN COMMENTS:

STEVE SMITH, WEST HOLLYWOOD, commended the Council for their diligence in analyzing the Coors issue.

JEANNE DOBRIN, WEST HOLLYWOOD, stated that she has not lost her credibility and appreciates the openness of the City Council and staff.

6. LEGISLATIVE:

6.A. ORDINANCE OF THE CITY OF WEST HOLLYWOOD REGULATING MOBILE ADVERTISING:

ACTION: Introduce for first reading Ordinance No. 98-517, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD REGULATING MOBILE ADVERTISING." **Motion Mayor Martin, seconded by Councilmember Guarriello and unanimously carried.**

6.B. ADOPTING A TELECOMMUNICATIONS REGULATORY ORDINANCE AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE:

Helen Goss, Public Information Officer/CATV Manager, provided background information as outlined in the staff report dated June 1, 1998.

JAIME VALLADARES, of Pacific Bell, requests that the City Council postpone introduction of the proposed Ordinance.

ACTION: Tabled until June 15, 1998. **Motion Mayor Pro Tem Heilman, seconded by Councilmember Prang and unanimously carried.**

COUNCILMEMBER COMMENTS:

Mayor Martin stated that he is very proud of his Deputy Rich Ryan in his analysis of the Coors issue.

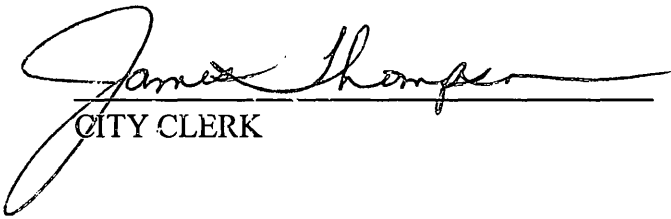
ADJOURNMENT: The City Council adjourned at 12:17 P.M. in memory of Mercedes Arevalo to their next regular meeting on Monday, June 15, 1998 at 7:00 P.M. at West Hollywood Park Auditorium, 647 N. San Vicente Boulevard.

APPROVED BY A MOTION OF THE WEST HOLLYWOOD CITY COUNCIL THIS 15TH
DAY OF JUNE, 1998.



MAYOR

ATTEST:



CITY CLERK